



**San Bernardino Associated Governments**  
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•San Bernardino County Transportation Commission •San Bernardino County Transportation Authority  
•San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies

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## **San Bernardino Associated Governments SANBAG**

### **AGENDA**

#### **Mountain/Desert Committee Measure I Committee**

**April 16, 2004  
9:00 a.m.**

**Town of Apple Valley  
14955 Dale Evans Parkway  
Apple Valley, CA**

#### ***Mountain/Desert Committee Membership***

**Chair**

*Jim Bagley  
City of Twentynine Palms*

**Vice Chair**

*Bill Postmus  
Board of Supervisors*

*Mike Rothschild  
City of Victorville*

*Paul Cook  
Town of Yucca Valley*

*James Lindley  
City of Hesperia*

*Lawrence Dale  
City of Barstow*

*Rebecca Valentine  
City of Needles*

*Neal Hertzmann  
City of Big Bear Lake*

*Jim Nehmens  
City of Adelanto*

*\*Trinidad Perez  
City of Adelanto*

*Edward Burgnon  
Town of Apple Valley*

*Dennis Hansberger  
Board of Supervisors*

*\*Measure I Committee*

**San Bernardino Associated Governments  
County Transportation Commission  
County Transportation Authority  
Service Authority for Freeway Emergencies  
County Congestion Management Agency**

**AGENDA**

**Mountain/Desert Committee  
\*Measure I Committee**

**April 16, 2004  
9:00 a.m.**

Town of Apple Valley  
14955 Dale Evans Parkway  
Apple Valley, CA

CALL TO ORDER 9:00 a.m.  
(Meeting Chaired by Jim Bagley)

- I. Attendance
- II. Announcements
- III. Agenda Notices/Modifications

**1. Possible Conflict of Interest Issues for the  
Mountain/Desert Committee Meeting April 16, 2004**

**Pg. 5**

Note agenda item contractors, subcontractors and agents, which may require member abstentions due to conflict of interest and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item. [MDC0404z-tia.doc](#)

***Notes/Actions***

## **Consent Calendar**

\* Items marked with an asterisk denote review/action by both the Mountain/Desert Committee and Measure I Committee.

### **2. Attendance Register Pg. 7**

A quorum shall consist of a majority of the membership of each SANBAG Policy Committee, except that all County Representatives shall be counted as one for the purpose of establishing a quorum.

### **Transportation Programs & Fund Administration Pg. 9**

#### **3. Needles Highway Project**

Receive status report on funding for the Needles Highway Project.

**Deborah Barmack**      [MDC0404C-DRB](#)

## **Discussion Items**

\* Items marked with an asterisk denote review by both the Mountain/Desert Committee and Measure I Committee.

### **4. Mountain Travel Demand Model Pg. 11**

Approve Amendment No. 1 to sole source Contract No. 03-059 with Wilbur Smith Associates to extend the period of performance from June 30, 2004, to October 31, 2004.

**Andrew Green**      [MDC0404A-DRB](#)

### **5. North County Combined Highway Corridors Study Pg. 15**

Support the adoption of the North County Combined Highway Corridors Study by Los Angeles County Metropolitan Transportation Authority Board of Directors.

**Andrew Green**      [MDC0404A-ADG](#)

**6. Measure I Renewal Ordinance and Expenditure Plan Pg. 19**

1. Receive report and review proposed Ordinance No. 04-01 in anticipation of adoption in June 2004;
2. Approve Exhibit A, Transportation Expenditure Plan, for circulation to cities and the County;
3. Recommend adoption of a resolution by each member jurisdiction approving the Measure I Transportation Expenditure Plan. **Deborah Barmack**

[MDC0404D-DRB](#)    [MIOrdinance-kal.doc](#)

**\*7. Mountain/Desert Measure I Audits Pg. 45**

Accept the Measure I Summary Audit Report of Local Pass-Through Funds for the year ending June 30, 2002, for the jurisdictions in the Mountain/Desert Subregion.

**Deborah Barmack**    [MDC0404B-DRB.DOC](#)

[MISA0203-ADG.DOC](#)    [MI03AS-ADG](#)

[MIA03COMD-ADG](#)

**Public Comments**

Items under this heading will be referred to staff for further study, research, completion and/or future actions.

**8. Additional Items from Committee Members**

**9. Brief Comments by the General Public**

**Additional Information**

Acronym List    [Acronym List.doc](#)

**Pg. 83**

**ADJOURNMENT**

Complete packages of the SANBAG agenda are available for public review at the SANBAG offices. Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

**NOTE: Next Mountain/Desert Committee Meeting – May 21, 2004**

## San Bernardino Associated Governments

### **Meeting Procedures**

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the San Bernardino Associated Governments (SANBAG) Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the SANBAG Board of Directors and Policy Committees.

### **Accessibility**

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 472 N. Arrowhead Avenue, San Bernardino, CA.

**Agendas** – All agendas are posted at 472 N. Arrowhead Avenue, San Bernardino at least 72 hours in advance of the meeting. Staff reports related to agenda items may be reviewed at the SANBAG offices located at 472 N. Arrowhead Avenue, San Bernardino.

**Agenda Actions** – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

**Closed Session Agenda Items** – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

**Public Testimony on an Item** – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the SANBAG Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item when an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

**Agenda Times** – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

**Public Comment** – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject with SANBAG's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. The time limits established in Rule #4 still apply.*

**Disruptive Conduct** – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner. *Please be aware that a NO SMOKING policy has been established for SANBAG meetings. Your cooperation is appreciated!*